

**CITY OF NEWPORT, KY
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

March 28, 2016 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

AGENDA

NOTICE TO THE PUBLIC *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted; these are typically done at consecutive meetings.*

CALL TO ORDER Invocation and Pledge of Allegiance followed by roll call.

PERSONNEL ORDERS

Tentative **R-2016-021**

AN ORDER **PROMOTING ADAM PEDDICORD TO THE POSITION OF CAPTAIN IN THE NEWPORT FIRE/EMS DEPARTMENT.**

PRESENTATIONS, AWARDS & PROCLAMATIONS

Tentative **R-2016-022**

AN ORDER AUTHORIZING THE MAYOR TO ISSUE A **PROCLAMATION DESIGNATING APRIL AS “FAIR HOUSING MONTH”** IN THE CITY OF NEWPORT, KENTUCKY.

Recognition of Tri-Ed’s Thoroughbred Award winners, Studio Vertu (Marlene Vaicius) and The David J. Joseph Company (Steve Lennartz and Kevin Long)

Audit presentation for FY 2014-2015 – Ray, Foley, Hensley and Company, PLLC

PUBLIC FORUM *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

APPROVAL OF MINUTES

Monday, February 22, 2015 Regular Meeting
Monday, February 29, 2016 Special Meeting
Monday, March 14, 2016 Caucus Meeting

OLD BUSINESS

NEW BUSINESS

Tentative **R-2016-023**

AN ORDER **DECLARING CERTAIN PERSONAL PROPERTY OF THE CITY OF NEWPORT AS SURPLUS** AND AUTHORIZING DISPOSAL IN ACCORDANCE WITH STATE LAW.

Tentative R-2016-024

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER **ISSUE A PURCHASE ORDER FOR THE PURCHASE OF ONE 2006 HORTON MEDIC UNIT** FOR USE IN THE NEWPORT FIRE/EMS DEPARTMENT.

Tentative R-2016-024

AN ORDER AUTHORIZING THE CITY MANAGER TO EXECUTE AND SO **APPROVING AN INTERLOCAL COOPERATION AGREEMENT** BETWEEN THE CITY OF NEWPORT, KY AND THE CITY OF COVINGTON, KY **CREATING THE NORTHERN KENTUCKY RIVER CITIES UNIFIED POLICE SYSTEM (NKRCUPS)**.

First Reading Tentative O-2016-003

AN ORDINANCE AMENDING SECTION 151.02 OF THE CODE OF ORDINANCES, CONCERNING **DESIGNATION OF ELECTRICAL INSPECTOR AND ADOPTION OF FEES**.

First Reading Tentative O-2016-004

AN ORDINANCE AMENDING SECTION 96.42(B) OF THE CODE OF ORDINANCES, CONCERNING **ANIMAL LICENSE AND REGISTRATION REQUIREMENTS**.

First Reading Tentative O-2016-005

AN ORDINANCE **REPEALING SECTION 9.33** OF THE OFFICIAL ZONING CODE OF THE CITY OF NEWPORT, KENTUCKY **CONCERNING THE SIGN OVERLAY DISTRICT (SOD)**.

COMMENTS FROM CITY DEPARTMENT HEADS

COMMENTS FROM CITY MANAGER

COMMENTS FROM THE BOARD OF COMMISSIONERS

ADJOURNMENT

Next Scheduled Board of Commissioners Meetings:

April 11 (Caucus), April 25 (Regular), May 9 (Caucus), May 23 (Regular), June 20 (Regular), July 25 (Regular), August 22 (Regular), September 12 (Caucus), September 26 (Regular), October 3 (Caucus), October 24 (Regular), November 14 (Caucus), November 28 (Regular), December 12 (Regular)

Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.